



AMENDED
AGENDA
UW-Extension Education Committee
Of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Thursday, June 7, 2018 at 8:30 a.m.** at the Dodge County Administration building, 127 East Oak Street, Juneau in conference room 1C. Action items relate only to the UW-Extension Education Committee.

Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W.2d408 (1993).

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of Minutes of May 15, 2018 Meeting
5. Review of UW-Extension Revenue & Expenses – May 2018
6. Approval of Per Diems
7. Department Business
 - a. Discussion and consideration of the options for the Dodge County Community Development Educator position
 - b. Discussion and consideration identification of 2019 Dodge County needs or issues, if any, and available resources
 - c. Discussion and consideration of the 2018 Dodge Producer-Led Watershed Protection Grant Proposal contract update
 - d. Discussion and consideration of Out of State Travel for Pattie Carroll to attend 2018 National Extension Association Family and Consumer Science Annual Session September 24 – 27, 2018 in San Antonio, Texas.
 - e. Discussion and consideration of educator reporting options to UW Extension Education Committee
8. Introduction of Summer Interns
 - a. Connor Schultz, Dairy & Livestock Intern
 - b. Cassie Strauss, Healthy Soil-Healthy Water Intern
 - c. Julia Wedel, 4-H Youth Development Intern
9. Determine Next Meeting Date
10. Adjourn

RECEIVED
IN THE OFFICE OF

JUN 05 2018

DODGE COUNTY CLERK

3:34 p.m.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.